MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, October 19, 2022, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, October 14, 2022, at 4:15 P.M.

CALL TO ORDER

Chair Decter Wright called the meeting to order at 5:12 P.M.

ROLL CALL:

Hall-Harper	Present	Dodson	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Absent
McKee	Present	Fowler	Present
Arthrell-Knezek	Present		

THE TRICZER TESCHE

Present: 8
Absent: 1

Councilor Lakin arrived at 5:15 P.M.

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Elizabeth Tankard, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on September 21, 2022. [CC 10/19/22] 22-935-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 21, 2022. [CC 10/19/22] 22-935-2
- c. Minutes of Special Meeting held at 8:00 AM on September 28, 2022. [CC 10/19/22] 22-936-1
- d. Minutes of Regular Meeting held at 4:00 PM on September 28, 2022. [CC 10/19/22] 22-936-2
- e. Minutes of Regular Meeting held at 5:00 PM on September 28, 2022. [CC 10/19/22] 22-936-3

Councilor Cue moved to approve 1.a - 1.e. Councilor Dodson seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
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Arthrell-Knezek Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week.

3. PUBLIC HEARINGS

Public Hearing for the purpose of providing information, including an analysis of a. potential positive or negative impacts, and answering questions regarding the proposed Project Plan and Increment District as described in the proposed Ordinance approving and adopting the Woodland Hills Economic Development Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing one new Tax Increment District temporarily identified in the Project Plan as Increment District "A"; designating and adopting project area and increment district boundaries; naming Increment District "A" as Increment District No. 21, City of Tulsa; and setting a date for its creation; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the project plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of increment revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the review committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 10/19/22; 11/2/22) [UED 10/19/22; CC 10/19/22; CC 11/2/22] 22-937-3

Councilor Cue moved to enter Public Hearing on 3.a. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:17 P.M.

Jeff Sabin from the Center for Economic Development Law, Special Counsel for the Tulsa Authority for Economic Opportunity, presented.

Without objection, Council exited Public Hearing on 3.a at 5:27 P.M.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by M-H Real Estate, LLC of property located at 8621 E. Skelly Dr., Parcel 285-2020, Tri-Center Village Addition, for the MHC Tulsa Project. (CD-5) [CC 10/19/22] 22-913-1
- c. Consideration and possible approval, or denial of a vote on Receipt of Official Certificates of Votes cast at the election held August 23, 2022, for Council Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9 and three (3) Charter Amendment proposals.

- Tulsa City Charter, Article VI, Section 5, provides that election returns be "canvassed" by Council, by acknowledging receipt of certificates, and directing the certificates to be filed with the City Clerk. [CC 10/19/22] 22-921-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Craig D. Kenney of property located at 7214 S. Urbana Ave., Parcel 18A, Southridge Estates 4th Addition, for the Southridge Estates Unsewered Area Project. (CD-8) [CC 10/19/22] 22-929-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a General and Utility Easement Donation by Willis Ward and Dyana Kaye Harrison of property located at 2201 E. 26th Pl. S., Parcel 1A, Forest Hills Addition, for the E. 26th Pl. and Zunis Ave. SW System Reroute and SW Trench Grate Installation Project. (CD-4) [CC 10/19/22] 22-930-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by McDonald's Corporation of property located at 2245 S. Southwest Blvd. W., Parcel 14A, West Tulsa Addition, for the Safety First Initiative Project. (CD-2) [CC 10/19/22] 22-944-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand two hundred dollars (\$1,200.00) from Cities for Financial Empowerment Fund, Inc. for Mayor Bynum to travel to New York City, NY on October 24-26, 2022, to attend the Financial Empowerment Cities Partner Convening. [CC 10/19/22] 22-931-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of nine hundred eighty-four dollars and fifty-nine cents (\$984.59) from Promega for Catharine Worthen to travel to Madison, WI on October 3-5, 2022, to attend a demonstration of the new Spectrum CE system that is under consideration for purchase by the Forensic Laboratory. [CC 10/19/22] 22-945-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of nine hundred eighty-four dollars and fifty-nine cents (\$984.59) from Promega for JoAn Del Rio to travel to Madison, WI on October 3-5, 2022, to attend a demonstration of the new Spectrum CE system that is under consideration for purchase by the Forensic Laboratory. [CC 10/19/22] 22-946-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, nine hundred forty-four dollars (\$1,944.00) from Transformations for Sergeant Mike Griffin to travel to Orlando, FL on September 20-23, 2022, to tour the Transformations Treatment Facilities. [CC 10/19/22] 22-962-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, nine hundred forty-four dollars (\$1,944.00) from Transformations for Officer Susannah Ralston to travel to Orlando, FL on September 20-23, 2022, to tour the Transformations Treatment Facilities. [CC 10/19/22] 22-963-1
- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Create 2022 scheduled for October 1, 2022, at 101 E. Archer St. (CD-4) [CC 10/19/22] 22-923-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Native American Day Parade scheduled for October 10, 2022, starting at 1875 S. Boulder Ave. (CD-4) [CC 10/19/22] 22-924-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BooHaHa scheduled for October 22, 2022, starting at 3737 S. Peoria Ave. (CD-9) [CC 10/19/22] 22-958-1

- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Oktoberfest scheduled for October 18-23, 2022, at 2100 S. Jackson Ave. (CD-2) [CC 10/19/22] 22-959-1
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Run scheduled for October 29, 2022, starting at 320 S. Boston Ave. (CD-4,9) [CC 10/19/22] 22-960-1
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Crowell Heights Block Party scheduled for October 22, 2022, at 1301 S. Canton Ave. (CD-4) [CC 10/19/22] 22-961-1

Public Comments:

Kathy McDonald – 4.g, 4.m. John Huffines – 4.g, 4.j, 4.m. James Alexander, Jr. – 4.g.

Councilor Cue moved to approve 4.b – 4.q. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 10/19/22]

Ashley Webb presented the report.

Public Comments: John Huffines – 5.a.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7670 from RS-3 to IL for property located west of the NW/c of N. Harvard Ave. and E. 36th St. N. requested by Lou Reynolds. (Property owner: Helen P. Powell Rev. Trust) (CD-1) (TMAPC voted 8-0-0 to recommend APPROVAL of IL zoning.) [UED 8/24/22; UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-758-5

Councilor Hall-Harper moved to approve 5.b with the following recommendation:

In Rezoning Application Z-7670, on the north tract, as depicted in the backup materials for this meeting, move to rezone the property IL, and on the south tract, remand the case to the Planning Commission for further consideration.

Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea

Arthrell-Knezek Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three million dollars (\$3,000,000.00) recognized from a transfer of revenue from the Transportation Sales Tax Fund within the Long-Range Capital Projects Fund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-914-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred twenty-three thousand, four hundred thirty-eight dollars (\$323,438.00) from grant revenues to be received from the Department of Justice to be received within the DNA Backlog Reduction SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-915-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seventy-eight thousand, two hundred seventy-eight dollars (\$78,278.00) from grant revenues to be received from the District Attorney's Council within Victims of Crime Act SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-916-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred one thousand, seven hundred seventy dollars (\$101,770.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-917-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty-one thousand, three hundred eighty dollars (\$21,380.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Tulsa Police Department Motorcycle Safety SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-918-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of three hundred twenty-eight thousand, eight hundred sixteen dollars (\$328,816.00) between account groups within the Byrne Innovation Program SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-919-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five thousand, five hundred seventy-five dollars and fifty-seven cents (\$5,575.57) from unassigned fund balance within the Fire Equitable Sharing Program SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-920-2
- h, Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred twenty thousand dollars (\$320,000.00) recognized from unappropriated fund balance within the TARE Refuse Operating Fund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-941-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available

appropriations of one hundred twenty-one thousand, four hundred fifty-six dollars and fifteen cents (\$121,456.15) between account groups within the Sexual Assault Kit Initiative SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-939-2

- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Joseph McCormick, McCormick & Fields, PLLC for property located at 7850 S. Evanston Ave., located on the north side of Lot Sixteen (16), Block Seventeen (17) of Walnut Creek Amended, to clear a title. (CD-2) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-927-2
- 1. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Eric Sack, Sack & Associates, for property located at 2525 E. 30th St., lying in Lot Five (5), Block Two (2) of South Lewis Park, to allow the construction of a new house. (CD-4) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-912-2
- Consideration and possible approval, adoption, denial, amendment or revision of m. an Ordinance approving and adopting the Woodland Hills Economic Development Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing one new Tax Increment District temporarily identified in the Project Plan as Increment District "A"; designating and adopting project area and increment district boundaries; naming Increment District "A" as Increment District No. 21, City of Tulsa; and setting a date for its creation; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the project plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of increment revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the review committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 10/19/22; 11/2/22) [UED 10/19/22; CC 10/19/22; CC 11/2/22] 22-937-2
- n. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 52, Tulsa Revised Ordinances, titled "Electric Code", adopting the 2020 National Electric Code, replacing existing Chapter 1 with a new Chapter 1, "Administration", replacing existing Chapter 2 with a new Chapter 2, "Amendments to National Electrical Code, 2020 Edition", adding or deleting certain amended sections as provided, repealing all ordinances or parts of ordinances in conflict. (Emergency Clause) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-926-2
- o. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 51, Tulsa Revised Ordinances, titled "Building Code", to be titled "Residential Code", adopting the 2018 International Residential Code, replacing existing Chapter 2 with a new Chapter 2, "ICC International Residential Code for One and Two Family Dwellings, 2018 Edition", adding or deleting certain amended sections as provided, repealing all ordinances or parts of ordinances in conflict. (Emergency Clause) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-925-2

Without objection, items 6.a - 6.o were forwarded to the next Council meeting.

Councilor Fowler left the meeting at 5:59 P.M.

7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental

appropriations of four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-882-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven million, sixty thousand dollars (\$7,060,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 Go Bond Fund Issue 7. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-883-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty-seven million, six hundred twenty thousand dollars (\$57,620,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 Go Bond Fund Issue 3. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-884-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of four hundred fifty thousand dollars (\$450,000.00) between projects within the TMUA Water Capital Projects Fund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-885-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Heather Orvis, Parker & Orvis, for property located at 6122 S. Marion Ave., consisting of two (2) tracts of land that are a part of the platted utility easement located in Lot One (1), Block Five (5) of Braeswood Subdivision to clear a title. (CD-8) [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-886-2

Public Comments: John Huffines – 7.d.

Councilor Cue moved to approve 7.a – 7.e. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell_Knezek	V_{e2}		

Arthrell-Knezek Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

There were no announcements or reports.

Public Comments: John Huffines – 8.a.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Michael Murphy – Homelessness, Vagrancy, Panhandling. [CC 10/19/22] 22-947-1

Michael Murphy addressed the Council.

- Barry Landon The efficacy of 5G and self driving cars. [CC 10/19/22] 22-948-1
 Barry Landon addressed the Council.
- c. John Edison Health and property concerns regarding the rapid expansion of 5G in Tulsa. [CC 10/19/22] 22-964-1

John Edison addressed the Council.

d. Joseph Howk – 5G Cell towers installed without warning. [CC 10/19/22] 22-966-1

Joseph Howk addressed the Council.

e. Shelli Landon – Medical dangers of 5G in Walnut Creek, Tulsa. [CC 10/19/22] 22-965-1

Shelli Landon addressed the Council.

Councilor McKee left the meeting at 6:33 P.M.

12. ADJOURNMENT

a.

Adjournment.

Chair Decter Wright adjourned the meeting at 6:35 P.M.

Lori Decter Wright, Chair of the Council

Lori Doring, Secretary to the Council